



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 17, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 17, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy and Randy Smith Hwy. Supt.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting on 3-3-2015.
- Approved the Bills and Claims (see below)
- Opened bids for mowing for the 2015 season. One bid was received from JAD Enterprises. Mowing, Raking and edging from April 5 to October 31, 2015 for \$2,957.50 and \$3,600.00 for 5 step fertilizer for a total of \$6,557.50 for the 2015 season. The Board approved the bid as long as a separate tax ID number was received for JAD Enterprises.
- Met with County Attorney Melodie Bellamy to discuss the KONE elevator maintenance contract. Melodie and the Building and Grounds committee had met with a representative from KONE to discuss lowering the monthly fee. The Board directed her to send KONE a termination letter as of April 1, 2015. She also discussed the 3rd floor copier lease with the Board. We are being charged a buyout fee and the copier does not work. The Board directed her to send a letter for them to pick up the copier by May 1st or the County will destroy it.
- Met with Randy Smith, Highway Supt. concerning road matters.
- Opened gravel bids at 10:00 a.m. Bids received were: Broadfoot Sand & Gravel Inc., Kearney, NE – Bidders loader, \$5.21 and County Loader, \$4.90. Mid-Nebraska Aggregates, Gibbon, NE – Bidders loader, \$5.39. T & F Gravel, Odessa, NE – Bidders loader, \$7.50. Gravel bid prices are per yard. The Board of Supervisors accepted all gravel bids.
- Approved a motion to add an emergency item to the agenda and to waive bidding requirements. Jail sewer and water line replacement. Approved All American Sewer & Drain Cleaning to perform the work at an estimated cost of \$102,625.00.
- .-Adjourned the Board of Supervisors meeting at 10:55 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Amer. Red Cross Health & Safety Serv.	Regis.	\$621.00
Assist Business Ctr.	Software	175.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
2N's Inc. dba Bill's Plbg.	Sv.	673.30
Bob Barker Co., Inc.	Su.	37.75
Kim Dee Carver	Sv.	90.00



Kearney County Board Minutes



Central Fire & Safety, Inc.	Mnt.	61.00
Charter Comm.	Int.	154.99
First Concord Benefits Grp., L.L.C.	Fees	245.00
Hall Co. Sheriff	Fees	20.42
Hometown Leasing	Lease	147.52
K & K Auto Rep., Inc.	Sv.	349.67
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Sheriff's Fund	Fees	141.75
Kearney Hub	Subs.	138.25
Marcie Knispel	Su.	7.39
Larry Landstrom, Co. Supervisor	Mil.	128.22
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	222.04
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Mailfinance	Lease	949.89
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Mnt.	280.00
Minden Exch. Bank & Trust Co.	Su.	102.75
Minden Lbr. & Concrete Co.	Su.	113.45
Minden Office Supply	Su.	223.89
NE Assoc. of Co. Officials	Publ.	17.00
NE Assoc. of Co. Officials-Plng. & Zng.	Dues	30.00
NE Public Health Env. Lab.	Sv.	105.00
NE Tech & Telecomm.	Sv.	1,002.16
Pedley Drug Store	Su.	14.45
Phelps Co. Sheriff's Office	Sv.	1,305.00
Source Gas	Ut.	346.12
Verizon	Sv.	298.23
Joyce Will	Fees	20.00
TOTAL		\$9,185.90

ROAD AND BRIDGE FUND

Bosselman Energy, Inc.	Fuel	<u>\$15,237.10</u>
TOTAL		\$15,237.10

INHERITANCE TAX FUND

All Amer. Sewer & Drain Clng.	Plbg. Rep.	\$51,312.50
Kearney Co. Econ. Dev. Agcy.	FY14/15 Fdg.	<u>10,000.00</u>
		\$61,312.50

FEDERAL GRANT #3 FUND

NE Weed Control Assoc.	Regis.	<u>\$120.00</u>
TOTAL		\$120.00

COMMUNICATIONS FUND

City of Minden	Ut.	\$191.54
Eakes Office Solutions	Copies	96.46
NE Tech & Telecomm.	Sv.	396.07
State of NE	Teletype	<u>448.00</u>



Kearney County Board Minutes



TOTAL \$1,132.07



Kearney County Board Minutes





Kearney County Board Minutes





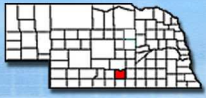
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes

